

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTES
JANUARY 15, 2020**

Deputy Mayor Grbelja calls the meeting to order at 7:03 p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON NOVEMBER 27, 2019.

ROLL CALL: Mayor Masci – absent, Committeeman Dorfman – present, Committeeman Ferro - absent, Committeewoman Grbelja – present, Committeeman Kuczinski – present. Also, in attendance: Robert Munoz - Township Attorney and Kathleen Hart - Municipal Clerk.

DM/Grbelja asks for a motion to amend the agenda and move Resolution 20-62 Appointing Kevin Abernethy as Acting Business Administrator from the Consent Agenda to vote on separately. Moved by C/Kuczinski, C/Dorfman. All in Favor

Resolution 20-62 Appointing Kevin Abernethy as Acting Business Administrator

Motion to adopt: Moved C/Kuczinski, Second C/Dorfman
Committee Discussion: None

ROLL CALL VOTE:

AYES: C/Dorfman, C/Kuczinski, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Ferro, M/Masci

Municipal Clerk read Resolution 19-56 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt: Moved by C/Dorfman, Second C/Kuczinski.
Committee Discussion: None

ROLL CALL VOTE:

AYES: C/Dorfman, DM/Grbelja, C/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: C/Ferro, M/Masci

Motion to adjourn Executive Session and carry to end of the regular meeting was moved by C/Kuczinski, Second C/Dorfman. All in Favor

Time In: 7:07 pm; Time Out: 8:09 pm

Deputy Mayor Grbelja calls the Regular Meeting to order at 8:13 pm followed by a flag salute and a moment of silence.

Deputy Mayor Grbelja read the following statement:

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

PRESENTATION: The County of Monmouth Local Safety and High-Risk Rural Roads Program Application County Route 524 (Stage Coach Road), Corridor Improvements in the Township of Millstone – Phase II. The presenters, Christine Mittman, Program Manager from NJTPA and Kevin Nugent, Principle Engineer were introduced by Joe Ettore, Monmouth County Engineer. The project received a grant and is in the design and public outreach phase with a projected construction date to begin in year 2022. There will be detours set up and the County will try to minimize the impact to residents. The presentation will be posted on the Township website.

DM/Grbelja opens the public hearing at 8:41 p.m.

No public comment.

DM/Grbelja closes the public hearing at 8:41 p.m.

ORDINANCE:

SECOND READING

ORDINANCE NO. 20-01 ORDINANCE AMENDING CHAPTER V (FEES, SECTION 5-37 (MISCELLANEOUS FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance amends the miscellaneous fees.

Affidavit of Publication Presented

DM/Grbelja opens the public hearing at 8:48 p.m.

No public comment.

DM/Grbelja closes the public hearing at 8:48 p.m.

Motion to adopt: Moved C/Kuczinski, Second C/Dorfman.

No Committee Discussion.

ROLL CALL VOTE:

AYES: DM/Grbelja, C/Kuczinski, C/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Ferro, M/Masci

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 20-57 Payment of Vouchers for January 15, 2020
- 20-58 Resolution Authorizing a Proposed Rezoning of Black Bear Lake Day Camp
- 20-59 Resolution Amending Resolution No. 20-01
- 20-60 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 17, Lot 16.05
- 20-61 Resolution Establishing Affordable Housing Rehabilitation Program and Authorizing Amended Contract to Manage the Program
- 20-63 Resolution Authorizing Project Completion - Closing Statement to Monmouth County Municipal Open Space Grant Program for Millstone Park Phase 1 Improvements

Motion to adopt: Moved C/Dorfman, Second C/Kuczinski
No Committee Discussion.

ROLL CALL VOTE:

AYES: DM/Grbelja, C/Kuczinski, C/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: C/Ferro, M/Masci

DM/Grbelja introduced the new Business Administrator Kevin Abernethy.

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2019:

Tax Collector	\$435,196.08
Clerks Report	\$ 1,616.32
Dog License	\$ 24.00
Recreation	\$ 1,055.00
Building Department	\$ 33,653.00
COAH	\$ 0.00
Municipal Court	\$ 16,336.00
2019 Interest Revenue	

Motion to file: Moved C/Kuczinski, Second C/Dorfman. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session Minutes – December 18, 2019

Motion to adopt: Moved C/Kuczinski, Second C/Dorfman.
Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Dorfman, DM/Grbelja
NAYS: None
ABSTAIN: None

ABSENT: C/Ferro, M/Masci

2. Reorganization Minutes – January 2, 2020

Motion to adopt: Moved C/Kuczinski, Second DM/Grbelja

Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Dorfman, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Ferro, M/Masci

APPLICATION FOR A RAFFLE LICENSE:

1. Ladies of St. Joseph Church of Perrineville, RA# 264, Off Premise 50/50 Raffle to be drawn on June 14, 2020 at St. Joseph Church.

Motion to approve: Moved C/Kuczinski, Second C/Dorfman. All in Favor.

DM/Grbelja reads the following appointments:

MAYOR’S APPOINTMENT TO THE MILLSTONE TOWNSHIP HISTORIC PRESERVATION COMMISSION

BE IT RESOLVED by the Mayor of the Township of Millstone that **Don Petry** is hereby appointed a Class B member of the Millstone Township Historic Preservation Commission to fulfill the unexpired term of Marci Havens, term ending December 31, 2021.

BE IT FURTHER RESOLVED by the Mayor of the Township of Millstone that **Retha Onitiri** is hereby appointed a Class B member of the Millstone Township Historic Preservation Commission to fulfill the unexpired term of Pam Teel, term ending December 31, 2021.

BE IT FURTHER RESOLVED by the Mayor of the Township of Millstone that **Pat Butch** is hereby appointed a Class C member of the Millstone Township Historic Preservation Commission to fulfill the unexpired term of Jolene Conoscenti, term ending December 31, 2022.

BE IT FURTHER RESOLVED by the Mayor of the Township of Millstone that **Mary Costagiola** is hereby appointed a Class C member of the Millstone Township Historic Preservation Commission to fulfill the unexpired term of Michael Leaming, term ending December 31, 2021.

NEW BUSINESS:

1. 2020 JCP&L Distribution Vegetation Activity – DM/Grbelja read the streets that JCP&L will be performing line clearance tree trimming along the rights-of-ways:

Overhang Removal-Substation Name – Great Adventure: Brookside Rd, Carrs Tavern Rd, Lucas Ln, Monmouth County Rte 537, Paint Island Rd, Spring Rd, Stagecoach Rd, Stillhouse Rd, Trenton-Lakewood Rd

Areas to be Trimmed-Substation Name - Millhurst: Ely-Harmony Rd, Smithburg Rd (Cty 527A), Stagecoach Rd, Sweetman's Ln

Overhang Removal-Substation Name – Twin Rivers: Clarksburg Rd, Etra Rd, Imlaystown Rd, N. Rochdale Ave, Nurko Rd, Perrineville Rd, Red Valley Rd, Robbinsville Rd, S. Rochdale Ave, Stagecoach Rd

OLD BUSINESS:

1. Junior Board – Increase of Wage: C/Dorfman discuss the increase to the minimum wage, which will affect the cost of programs.
2. Rabies Clinics will be held on Saturday January 18, 2020, from 1:00 – 2:00pm at the Millstone Township Public Works Garage, 899 Perrineville Road, Perrineville, NJ.

COMMENTS FROM THE DAIS: None

PRIVILEGE OF THE FLOOR:

DM/Grbelja opens the meeting to the public at 9:01 p.m.

Several residents voice their concerns regarding the proposed Affordable Housing site on Perrineville Road. Township Committee discuss the proposed Affordable Housing site. This site is only a conceptual plan at this point. Any proposed projects will need to file an application with the Planning Board. If approved, Developer Agreements and bonds would need to be posted.

DM/Grbelja closes the meeting to the public at 9:54 p.m.

DM/Grbelja ask for a motion to go back into executive session and no formal action will be taken. Moved by C/Dorfman, Second C/Kuczinski. All in Favor.

Motion to adjourn Executive Session was moved by C/Dorfman, Second C/Kuczinski. All in Favor

Time In: 9:55 p.m.; Time Out: 11:04 p.m.

Motion to adjourn meeting: Moved C/Dorfman, Second C/Kuczinski. All in Favor.

Time Out: 11:04 p.m.

Audio of the meeting is available in the Municipal Clerks Office.

January 15, 2020 minutes approved at a Township Committee meeting held on February 19, 2020.

Kathleen Hart, RMC
Municipal Clerk